

TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Shirley Taylor-Prakelt, Director
Housing & Community Development, 797-1199

SUBJECT: Resolution

AFFECTED DISTRICT: The SHIP Program benefits all income-eligible Davie residents.

TITLE OF AGENDA ITEM: A Resolution of the Town of Davie, approving Davie's Budget Strategies and Housing Delivery Goals for FY 2002/03 under the State Housing Initiatives Partnership (SHIP) Program administered under the Broward County Local Housing Assistance Plan (LHAP) for 2002-2004; and providing for an effective date.

REPORT IN BRIEF: In 1997, the Town of Davie became an "entitlement" recipient of State Housing Initiatives Partnership (SHIP) Grant funds. On April 1, 1998, the Town Council unanimously adopted the Town's Affordable Housing Incentive Strategy; and, the Broward County Local Housing Assistance Plan (LHAP) was amended to include the Town of Davie.

Although Davie falls under the County's LHAP, the Town determines how it's proportionate share of SHIP grant funds are allocated, and the Town's Housing and Community Development Office retains oversight of the Town's housing programs and initiatives.

PREVIOUS ACTIONS: The Local Housing Assistance Plan (LHAP) and each years SHIP Budget Strategies and Housing Delivery Goals, have been adopted by Resolution.

CONCURRENCES: Approval of this Resolution is required for municipalities participating in the County-wide SHIP Program, who want to detail their budget strategies on an annual basis.

FISCAL IMPACT: Receipt of \$613,531 in SHIP Grant funds from the State of Florida.

Account Name: SHIP

Appropriate to Account #: 001-0406-515-05.24 (SHIP)

RECOMMENDATION(S): Adopt the attached Resolution so that the Town's housing programs can be continued without an interruption in services.

Attachment(s): Resolution , SHIP Budget

RESOLUTION NO. _____

**A RESOLUTION OF THE TOWN OF DAVIE, APPROVING
DAVIE'S BUDGET STRATEGIES AND HOUSING
DELIVERY GOALS FOR FY 2002/03 UNDER THE STATE
HOUSING INITIATIVES PARTNERSHIP (SHIP)
PROGRAM ADMINISTERED UNDER THE BROWARD
COUNTY LOCAL HOUSING ASSISTANCE PLAN (LHAP)
FOR 2002-2004; AND PROVIDING FOR AN EFFECTIVE
DATE.**

WHEREAS, in 1997 the Town of Davie became an "entitlement" recipient under the State Housing Initiatives Partnership (SHIP) Program; and

WHEREAS, in order to receive SHIP Grant Funds, the Broward County Local Housing Assistance Plan (LHAP) was amended to include the Town of Davie; and

WHEREAS, although Davie falls under the County's LHAP, the Town determines how it's proportionate share of SHIP grant funds are allocated, and retains oversight of the Town's housing programs and initiatives; and

WHEREAS, the Town's Housing and Community Development Office recommends that Davie continue it's positive contractual relationship with the Broward County Office of Housing Finance (OHF); and

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

SECTION 1: The Housing Goals and Budget Strategies for FY 2002/03 and the Town's Minimum and Average Costs for the SHIP Funds, herewith included as Exhibit "A", is hereby adopted.

SECTION 2: Findings as to Administrative Costs. The Town of Davie hereby finds that the costs of administering the Program shall exceed five percent (5%) of Program funds; and, pursuant to the Act, the Town hereby authorizes expenditures of no more than ten percent (10%) of Program funds for implementation of the Program.

SECTION 3. Establishment of Average and Maximum Costs. Pursuant to the SHIP Act, the Town hereby establishes the following "maximum awards" and "average costs" under the 2002-2004 LHAP:

<u>SHIP Program Strategy</u>	<u>Average</u>	<u>Maximum</u>
Purchase Assistance	\$ 8,000	\$10,000
New Const. - Single-Family	\$15,000	\$25,000

New Const. - Multi-Family	\$15,000	\$25,000
Home Repair	\$12,500	\$15,000
Barrier Free	\$20,000	\$27,500

SECTION 4. Budget Strategies and Budget. The following budgets and strategies are hereby adopted for the Town's FY 2002/03 SHIP allocation.

<u>SHIP Program Strategy</u>	<u>FY 2002/03</u>
Home Repair Program (Rehab)	\$ 300,000
Barrier-Free Program (Rehab)	\$ 68,179
Purchase Assistance - Town-wide	\$ 60,000
Purchase Assistance - Davie CRA	\$ 4,000
Davie CRA Development Assistance	\$ 20,000
New Const. Driftwood/Harmony Village	\$ 100,000 ¹
County Admin & H/O Counseling	\$ 30,676
Town Administration	<u>\$ 30,676</u>
Total	\$ 613,531 ²

SECTION 5. Each Entitlement Jurisdictions SHIP Allocation is based on the collection of Documentary Surtax Dollars which change throughout the Fiscal Year; therefore, the Town's Director of Housing and Community Development is hereby authorized to make decisions regarding the allocation of additional SHIP funds to which the Town may become entitled during FY 2002/03, as long they are consistent with the current adopted budget strategies and housing delivery goals established herein

SECTION 6: Effective Date. This Resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 2002.

MAYOR/COUNCILMEMBER

ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2002.

¹ Harmony Village Community Plan adopted 2/7/01 by Reso 2001-37 for 22 Habitat for Humanity Homes

² This figure may change based on Documentary Surtax Allocations; and, the Town's Housing & Community Development Director can administratively make changes to this budget that do not substantially deviate from the approved items.

Exhibit A

Town of Davie Housing & Community Development Office

SHIP Program Budgets - FY 97/98/99/00/01/02

Revised May 20, 2002

Program	FY 97/98 (7/1/97)	FY 98/99 (7/1/98)	FY 99/00 (7/1/99)	FY 00/01 (7/1/00)	FY 01/02 (7/1/01)	FY02/03 (7/1/02)
Home Repair	\$212,281	\$ 224,775	\$229,551	\$200,000	\$175,000	\$300,000
Purchase-CRA 4,000	\$ 50,000	\$ 0	\$ 24,000	\$ 0	0	\$
Purchase Ass't	\$ 5,936	\$ 129,276	\$ 22,000	\$ 54,000	\$ 57,550	\$ 60,000
Barrier-Free	\$ 20,000	\$ 0	\$ 0	\$ 50,165	\$ 0	\$ 68,179
CRA Pre-Dev 0	\$ 30,064	\$ 19,750	\$ 34,000	\$ 0	\$ 0	\$
New Const 20,000	\$ 0	\$ 100,000	\$ 0	\$ 25,000	0	\$
CRA Dev Ass't 0	\$ 0	\$ 0	\$ 75,460	\$ 0	0	\$
Harmony Village	\$0	\$ 0	\$ 0	\$325,000	\$300,000	\$100,000
Co. Admin	\$ 20,470	\$ 29,800	\$ 20,050	\$ 36,342	\$ 29,586	\$ 30,676
Town Admin	\$ 0	\$ 22,844	\$ 22,844	\$ 36,342	\$ 29,586	\$ 30,676
Entitlement	\$438,751	\$526,445	\$427,905	\$726,849	\$591,722	\$613,531